



DON METTE
Fire Chief

Matt Kelly
Board President

Ray Trujillo
Board Vice President

Thomas J. Lawson
Board Secretary

D'Elman Clark
Board Member

H. Peter Engellenner
Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Gay Jones
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA

BOARD OF DIRECTORS - REGULAR MEETING

Thursday, April 12, 2007 – 6:00 p.m.

**Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825**

CALL TO ORDER

PLEDGE TO FLAG

METRO CABLE ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Saturday, April 14 at 1:00 p.m. and Monday, April 16 at 6:00 p.m. on Channel 14; Webcast at www.sacmetroable.tv. A VHS copy is also available for checkout from any library branch.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims. Consent Agenda is acted upon as one unit unless separate discussion and/or action is requested by a Board member.

- 1. Board Meeting Action Summary—March 22, 2007** **4**
PROPOSED: Motion to Approve Consent Agenda



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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 12, 2007

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. **Appeal Process for At-Will Employees—(Michael Dean) ** PDF** 14
PROPOSED: Receive Presentation/Adopt Policy
2. **Defense and Indemnity Policy—(Michael Dean) ** PDF** 17
PROPOSED: Receive Presentation/Adopt Policy
3. **Sacramento Local Agency Formation Commission—(Kelly)** 18
A. **Elect Special District Commissioner Office No. 6** 20
B. **Elect Alternate Special District Commissioner** 24
PROPOSED: Receive Presentation/Cast Ballot Vote by Separate Motions
4. **Bid Award – David Clark Communication System—(Latta)** 30
PROPOSED: Receive Presentation/Approve Staff Recommendation
5. **Bid Award – Training Facility Consultant Services—(Ernst)** 32
PROPOSED: Receive Presentation/Approve Staff Recommendation
6. **Bid Award – Turnout Ensemble—(Carr/Mette) ** PDF** 34
PROPOSED: Receive Presentation/Approve Staff Recommendation
7. **Purchase of Additional Grass Unit off Existing Bid—(Beno)** 40
PROPOSED: Receive Presentation/Approve Staff Recommendation
8. **Purchase of Additional Ambulances—(Beno)** 41
PROPOSED: Receive Presentation/Approve Staff Recommendation

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

PRESIDENT'S REPORT—(Kelly) *

FIRE CHIEF'S REPORT—(Mette) *

GENERAL COUNSEL'S REPORT—(Margarita/Chavez) *

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee—(Kelly)** *
Next Meeting: TBD
2. **Communications Center JPA—(Valley)** *
Next Meeting: April 24, 2007 – 10:30 AM
3. **California Fire & Rescue Training JPA—(Goold)** *
Next Meeting: TBD



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REGULAR BOARD MEETING AGENDA

THURSDAY, APRIL 12, 2007

COMMITTEE AND DELEGATE REPORTS (Continued)

4. Finance Committee—(Jones) *
- Next Meeting: April 12, 2007 – 5:00 PM
5. Policy Committee—(Lawson) *
- Next Meeting: April 26, 2007 – 5:00 PM

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to California Government Code Section 54956.9(a) – One (1) Case

Michael George vs Sacramento Metropolitan Fire District
#2006048201
2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Pursuant to California Government Code Section 54956.9(b)(1)

RECONVENE TO OPEN SESSION

3. CLOSED SESSION REPORT

ADJOURNMENT

NEXT BOARD MEETING (S):

SPECIAL BOARD WORKSHOP MEETING

Date: April 14, 2007 – 9:00 AM - Noon

Location: 2101 Hurley Way, Sacramento, CA

REGULAR BOARD MEETING

Date: April 26, 2007

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on April 6, 2007, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment

** Separate Attachment available on Request